

**AGENDA**  
**CONOVER CITY COUNCIL MEETING**  
**NOVEMBER 4, 2019**  
**7:00 P.M.**

CALL TO ORDER: MAYOR LEE E. MORITZ, JR.

ITEM 1:      Invocation – Reverend Joe Dillard – New Life Fellowship Veterans Ministries

ITEM 2:      Pledge of Allegiance – Mayor Lee E. Moritz, Jr.

ITEM 3:      Approval of Minutes

Regular Meeting of October 7, 2019

PRESENTATION:      Mayor Lee E. Moritz, Jr.  
Exhibit 1

ITEM 4:      Comments from Visitors and Guests

PUBLIC COMMENT:      Mayor Lee E. Moritz, Jr.

ITEM 5:      Contract – Agreement Amendment Between the City of Conover and Western  
Piedmont Council of Governments and Western Piedmont Workforce  
Development Board for NC Works

PRESENTATION:      City Manager Donald E. Duncan, Jr.  
City Attorney Monroe Pannell  
Exhibit 2

ITEM 6:      Resolution 28-19 – Certifying the sufficiency of annexation petition for Hickory  
Springs Manufacturing Company, McCrary Holdings, LLC, and Premier  
Conover, LLC properties located on Punch Loop Road SW. PINs 3721-15-63-  
7067, 3732-19-72-0454, 3732-19-62-4103, 3732-19-61-3889, 3732-19-52-7183,  
3732-19-52-1476, 3732-19-61-6627, 3732-15-52-8763 and a portion of 3732-19-  
51-0449 containing approximately 68.6 acres +/-.

PRESENTATION:      City Clerk Cara C. (Chris) Reed  
Exhibit 3

ITEM 7:        Resolution 29-19 – Setting the Date for Public Hearing on Annexation Request for Hickory Springs Manufacturing Company, McCrary Holdings, LLC, and Premier Conover, LLC properties located on Punch Loop Road SW. PINs 3721-15-63-7067, 3732-19-72-0454, 3732-19-62-4103, 3732-19-61-3889, 3732-19-52-7183, 3732-19-52-1476, 3732-19-61-6627, 3732-15-52-8763 and a portion of 3732-19-51-0449 containing approximately 68.6 acres +/-.

PRESENTATION:                      City Manager Donald E. Duncan, Jr.  
Exhibit 4

ITEM 8:        Contract – Agreement Between the City of Conover and the Gold LEAF Foundation for Conover Project Grow Infrastructure Project

PRESENTATION:                      City Manager Donald E. Duncan, Jr.  
City Attorney Monroe Pannell  
Exhibit 5

ITEM 9:        Ordinance 53-19 – Capital Project Ordinance for Project Grow  
This ordinance creates the Project Grow Infrastructure Capital Project Ordinance with the first step of the project which is acceptance of the Golden Leaf Foundation Grant of \$250,000.00 that will go toward the cost of sewer line construction. There will be future amendments made to this ordinance as this project progresses.

PRESENTATION:                      Finance Director Vickie K. Schlichting  
Exhibit 6

ITEM 10:       Ordinance 54-19 – Amending the 2019-2020 Budget Ordinance  
This ordinance amends the 2019-2020 budget ordinance in the amount of \$90,000.00 to provide for the purchase of 3 acres of land adjacent to the City's Southeast Cemetery for the purpose of future cemetery expansions. These funds are to be appropriated from the City's general capital reserve fund balance and transferred to the general capital project fund in order to make the purchase.

PRESENTATION:                      Finance Director Vickie K. Schlichting  
Exhibit 7

ITEM 11:       Ordinance 55-19 – Amending the 2019-2020 Budget Ordinance  
This ordinance amends the 2019-2020 budget ordinance to correct ordinance 46-19 adopted September 9, 2019 for clarification.

PRESENTATION:                      Finance Director Vickie K. Schlichting  
Exhibit 8

ITEM 12: Ordinance 56-19 – Amending the 2019-2020 Budget Ordinance

This ordinance amends the 2019-2020 Budget Ordinance by appropriating General Fund Balance \$150,000.00 to provide for a pedestrian bridge installation at Conover Station. These costs include \$10,000.00 for engineering, \$21,500.00 to remove the bridge from its current location and perform inventory and \$118,500.00 for sandblasting, repairs, cleaning, painting, decking and resetting the bridge at the new site.

PRESENTATION: City Manager Donald E. Duncan, Jr.  
Senior Public Works Director Jimmy A. Clark  
Finance Director Vickie K. Schlichting  
Exhibit 9

ITEM 13: Proclamation – World Town Planning Day – November 8, 2019

PRESENTATION: Mayor Lee E. Moritz, Jr.  
Exhibit 10

ITEM 14: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 15: City Manager's Report

PRESENTATION: City Manager Donald E. Duncan, Jr.  
Exhibit 11

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The City of Conover holds all public meetings in accessible rooms.  
Special requests for accommodations should be submitted by individuals at least  
48 hours before the scheduled meeting time.

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9992 to request the form. You may also write a letter containing all of the information requested  
in the form. Send your completed complaint form or letter by US Mail to U.S. Dept. of  
Agriculture, Director, Office of Adjunction, 1400 Independence Avenue, S.W. Washington, D.C.  
20250-9410, by fax (202)690-7442 or email to [program.intake@usda.gov](mailto:program.intake@usda.gov)